

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> floor  
New York, New York 10281  
December 11, 2018  
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 29, 2018 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. INVESTMENT COMMITTEE REPORT
- VI. RESILIENCY UPDATE
- VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES; AND TO DISCUSS MATTERS RELATING TO THE PROMOTION OF AN EMPLOYEE.
- VIII. CORPORATE ACTION
  - A. Authorization to Enter into a Contract with a Contractor for South Cove Jetty.
  - B. Authorization to Amend the Contract with CBRE (Real Estate Consulting Services).
  - C. Authorization to Execute Lease Extension with Gigino's.
  - D. Authorization to Amend the Lease with Pier A Battery Park.
- IX. FOR INFORMATION ONLY
  - A. Use of 2013 Bond Proceeds through October 31, 2018.
  - B. Recent and Upcoming Procurement Activity.
  - C. Winter Calendar.
- X. MOTION TO ADJOURN